

Kaukauna Youth Baseball Board Meeting Minutes



August 15, 2016

7:30PM

Meeting Room
Verbeten's Bar & Grill
Kaukauna, WI 54130

Board Members:

Present: Mark Bartels, Jim Tilkens, , Kim Schimke, Justin Brandt
Jay Bowers, Kevin Maas, Mark Vande Hey, Kevin Meyer
Heather Bloch, Kirk Rademaker, Gino Giordana, Cory Swedberg
Al DeGroot

Absent: Cassie Thern, Jamie Thern, Phil Gocker, Jeff Schramm
Tim Kelly, Karl Thiede

Others Present: None

Meeting Called to Order at 7:40PM

Meeting minutes were approved from 5/10/2016 meeting

Financial report was given by Swedberg

Upper Level Program

Update was given from the Fox Valley baseball meeting. Possible rule changes in the pipeline include pitch counts. Bob Boots tourney location may change.

Lower Level Program

Travel tryouts were discussed. It was decided that we will not charge to tryout and fees will be paid later after the tryout and players are rostered.

Travel tryout dates were set as follows:

10/18/2016	7u	5pm-6pm	Riverside Park
10/18/2016	8u	6pm-7pm	Riverside Park
10/18/2016	9u	7pm-8pm	Riverside Park
10/20/2016	10u	5pm-6pm	Riverside Park
10/20/2016	11u	6pm-7pm	Riverside Park
10/20/2016	12u	7pm-8pm	Riverside Park
10/22/2016	13u &14u	TBD	TBD

Parent Meetings were set as follows

10/12/2016	7u-12u	8pm	Riverview Auditorium
10/12/2016	13u-14u	8pm	Riverview Commons

Situation was discussed regarding little league age changes and the effect on travel teams. It was decided that we will not make the age change mandatory for travel teams at this time but will allow the option to play up for those individuals effected with it being the discretion of coaches and directors as to which age group the player is assigned.

It was decided that 11u and 12u teams for 2017 would not be split equally but as A & B from the beginning of the travel season

New Business:

Bowers briefly updated the board regarding some upcoming changes that must be made as a result of our Little League affiliation including a three person separate board that must be set up. He will be meeting with Little League reps while attending the LLWS and report back to the board at our next meeting.

Members stated a few things that need to be addressed prior to next season include the Bayorgeon scoreboard and catchers gear for our 7-12 year old league team bags.

Our next meeting will be Sept 14th, 2016 in the Konkopot Room of City Hall in Kaukauna WI 54130

With no further business, meeting was adjourned at 8:50PM.

Minutes Submitted by Secretary Kim Schimke